

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 22, 2011
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. – CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Domestic Violence Awareness Month Proclamation
 - B. Frederick County Commission on Aging (COA) FY 2010 Annual Report – Louise Lynch, COA
(15 Minutes – Board Information) **1**
- V. **CONSENT AGENDA – (See Attached Detailed Listing of Consent Agenda Items)** **2**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award - Purchasing Memo #12-039 – Renewal of RFP #07-02, Janitorial Services for Urbana Library/Senior Center (Continued from 9/8/11 BOCC Meeting) – Hal Good, Finance Division
(10 Minutes – Board Decision) **3**
 - B. Bid Award - Purchasing Memo #12-045 – Conditional Award and Assignment of Bid #11-CP-75 – Urbana North Regional Wastewater Pumping Station – Hal Good, Finance Division
(10 Minutes – Board Decision) **4**
 - C. Bid Award - Purchasing Memo #12-048 – Request Approval of Sole Source for Firehouse Software Maintenance with Affiliated Computer Systems – Hal Good, Finance Division
(10 Minutes – Board Decision) **5**
 - D. Urbana North Regional Wastewater Pumping Station Public Improvements Agreement – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes – Board Decision) **6**
 - E. Gypsy Moth Suppression Program for FY 2013 – Kelly Weaver, Finance Division
(10 Minutes – Board Decision) **7**

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- F. [Amendment #2](#) to Joint Funding Agreement #08E4MD24270060 with U.S. Geological Survey – Shannon Moore, Community Development Division
(10 Minutes – Board Decision) **8**

- G. [Work Change Directive #14](#) – Citizens Care & Rehabilitation Center – Chuck Nipe and David Grossweiler, Public Works Division
(10 Minutes – Board Decision) **9**

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

IX. **QUESTIONS – PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county's attorneys the possible settlement of litigation. **A**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-046](#) – Purchase Break-Away Sign Parts (Piggyback)
Award to: U.S. Municipal Supply, Inc.
Award amount: \$64,000.00

BUDGET TRANSFERS

1. #BT-11-194, Emergency Preparedness, Emergency Management Division
2. #BT-11-195, Accounting, Finance Division

GRANTS

1. [FY 2013 State Aid](#) for Police Protection Fund Application – Marty Gallagher, Sheriff's Office
2. [FFY 2012 Child Support Enforcement](#) - Cooperative Reimbursement Agreement – Marty Gallagher, Sheriff's Office
3. [FY 2012 Child Support Cooperative](#) Reimbursement Agreement – Susan Little, Office of the State's Attorney
4. [HOME Initiatives](#) Program Grant Application (Round 27) - Jenny Short, Citizens Services Division